

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011338

FILED
Apr 28, 2011
Secretary of State

Entity Name: HD ALLSTAR NEW TAMPA, LLC

Current Principal Place of Business:

3708 W SWANN AVENUE
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

5100 W KENNEDY BLVD
STE 225
TAMPA, FL 33609

Current Mailing Address:

3708 W SWANN AVENUE
SUITE 200
TAMPA, FL 33679

New Mailing Address:

5100 W KENNEDY BLVD
STE 225
TAMPA, FL 33609

FEI Number: 59-3728836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
CAREY, O'MALLEY, WHITAKER & MANSON, P.A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HUNT REAL ESTATE
5100 W KENNEDY BLVD
STE 225
TAMPA, FL 33609 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAMILTON E HUNT JR

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUNT REAL ESTATE
Address: 5100 WEST KENNEDY BLVD STE 225
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAMILTON E HUNT JR

MGR

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date